

Message Text

UNCLASSIFIED

PAGE 01 STATE 208903
ORIGIN SCS-06

INFO OCT-01 NEA-10 ISO-00 H-02 /019 R

DRAFTED BY CA/SCS; EMARNOLD/SJD
APPROVED BY CA/SCS: LDAY
-----127904 172043Z /70

R 171737Z AUG 78
FM SECSTATE WASHDC
TO AMEMBASSY TEHRAN
AMCONSUL SHIRAZ

UNCLAS STATE 208903

E.O. 11652: N/A

TAGS: CDES (MASON, LORENZO DALE)

SUBJECT: WITHDRAWAL LOCAL BANK DEPOSITS

REF: TEHRAN 07810

1. PARA ONE ONLY OF REFTEL PASSED TO CONG. ROBERT E. BAUMAN.
2. RE PARA TWO REFTEL: POST REMINDED THAT REGULATIONS PROHIBIT U.S. CONSULAR OFFICERS FROM ACTING AS ATTORNEYS, AGENTS, INTERMEDIARIES OR IN ANY FIDUCIARY CAPACITY IN PRIVATE MATTERS OF THIS NATURE AND THAT FOREIGN BANK ACCOUNTS ARE NOT RPT NOT PART OF PERSONAL ESTATE FOR WHICH CONSULAR OFFICER ACTS AS PROVISIONAL CONSERVATOR (22 CFR 72.30 AND 72.41) 7 FAM 445.1-3 AND 445.8.
3. THEREFORE, POSTS REQUESTED TO PROVIDE ALTERNATE INSTRUCTIONS FOR EFFECTING WITHDRAWAL OF IRANIAN BANK DEPOSITS IN LIEU POWER OF ATTORNEY IN FAVOR AMCONSUL SHIRAZ. IF ANDREW BODNARUK QUALIFIED TO TAKE POSSESSION

UNCLASSIFIED

PAGE 02 STATE 208903

OF DECEDENT'S PERSONAL EFFECTS UNDER PROVISIONS 22 USC 1175 (7 FAM 444.2-1), MIGHT HE ALSO BE QUALIFIED TO WITHDRAW FUNDS FROM DECEDENT'S IRANIAN BANK ACCOUNT? VANCE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 17 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE208903
Document Source: CORE
Document Unique ID: 00
Drafter: SCS; EMARNOLD/SJD
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780336-1259
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780853/aaaabrtv.tel
Line Count: 58
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 049afc61-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 TEHRAN 7810
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 28 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1707105
Secure: OPEN
Status: NATIVE
Subject: WITHDRAWAL LOCAL BANK DEPOSITS
TAGS: CDES, (MASON, LORENZO DALE)
To: TEHRAN SHIRAZ
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/049afc61-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014